

**TENTATIVE AGENDA
COUNCIL MEETING
FEBRUARY 13, 2007
7:30 P.M.**

CALL TO ORDER
FLAG SALUTE
ROLL CALL
STATEMENT OF ADEQUATE NOTICE

1. APPROVAL OF MINUTES – January 23, 2007
Budget Meetings - January 25 and February 8, 2007
2. APPROVAL OF MONTHLY REPORTS – JANUARY
3. PUBLIC COMMENTS
4. MAYOR’S COMMENTS
5. PLANNING BOARD RECOMMENDATIONS – Scoreboard
Zoning Application
6. DEPUTY ZONING OFFICER POSITION
7. PARKS & PLAYGROUNDS – SUMMER RECREATION REGISTRATION FEE
8. PROFESSIONAL SERVICE AGREEMENTS – W. KORECKY, SUPLEE, CLOONEY & CO.
R. CLERICO, PP, VAN CLEEF ENGINEERING
A. HOLT, PP, SUBURBAN CONSULTING, INC.
9. BANNER REQUEST – RED MILL – HOUSE TOUR
10. RESOLUTION #44-07 – CANCELLATION OF TAX LEIN
11. RESOLUTION #45-07 - MAYOR’S WELLNESS CAMPAIGN
12. RESOLUTION #46-07 – OVERPAYMENT OF TAXES
13. PUBLIC HEARING ORDINANCE 07-01 – SEWER CAPITAL IMPROVEMENT
14. HUNTERDON MUSEUM OF ART – LOAN AGREEMENT DISCUSSION
15. INTRODUCTION OF BOND ORDINANCE #07-02 - CLINTON MILLS DAM & DIKE
16. HIGHLANDS PLANNING ASSISTANCE GRANT APPLICATION
17. FREEHOLDER MEETING SCHEDULE – DISCUSSION OF DATES
18. PROPOSED HISTORIC PRESERVATION ORDINANCE - DISCUSSION
19. CORRESPONDENCE
20. REPORTS FROM COUNCIL & TOWN OFFICIALS
21. APPROVAL OF OVERTIME & STANDBY PAY
22. PAYMENT OF BILLS
23. EXECUTIVE SESSION – (if needed)
24. ADJOURNMENT